AGENDA

1.0 CALL TO ORDER (9:30 a.m.)
   1.1 Roll Call
   1.2 Pledge of Allegiance
   1.3 Adoption of Current Agenda

2.0 BOARD SELF-EVALUATION
   Board Policy B8320: Board Self-Evaluation Policy states that “the Governing Board shall conduct a self-evaluation every two years. The self-evaluation will review the board’s roles and responsibilities and assess the overall effectiveness of the board in performing these functions.” As per the board’s request, a facilitator will be present to move the discussion forward. Materials are being distributed to trustees (available for review in the President’s Office) to evaluate board performance.

3.0 DISCUSSION/APPROVAL OF NEW POLICY STATEMENT FOR VIOLATIONS OF ETHICS CODE
   The new accreditation standards developed by the Accrediting Commission for Community and Junior Colleges state that “the governing board shall have a code of ethics that includes a clearly defined policy for dealing with behavior that violates its code.” The board will review and discuss sample policy statements to address this new requirement. Sample statements appear on page 5 of Upholding Board Ethics.

4.0 ADJOURNMENT